

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N Lake Ave., Third Lake, IL
April 18, 2022 @ 7:00 p.m.
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open to the floor
5. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated March 21, 2022.
 - B. Motion to approve Accounts Payable dated April 11, 2022 totaling \$29,808.18.
 - C. Motion to approve the Treasurer's Report – Fund balances as of March 31, 2022.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures March 2022.
 - E. Motion to approve Treasurer's Report – Year-to-Date Revenues & Expenditures May through March 2022
6. Items Pulled from the Consent Agenda:
7. Retention Pond Storm Sewer bids. Motion to approve R22-04-01 A RESOLUTION REJECTING ALL PROPOSALS FOR THE DREDGING OF THE MARINER'S COVE RETENTION POND FOR THE VILLAGE OF THIRD LAKE, ILLINOIS
8. Discussion regarding Lakes Committee function and responsibilities - Motion to approve Ordinance 22-04-01 AN ORDINANCE ELIMINATING THE LAKES COMMISSION OF THE VILLAGE OF THIRD LAKE AND REPEALING ORDINANCES NOS. 96-07-01 AND 21-05-01

7. President Report
8. Village Attorney Report
9. Engineer Report
10. Committee Reports
 - A. Finance
 - B. Lakes
 - Statement of Economic Interest
 - C. Planning/Development
 - D. Public Safety
 - E. Public Works

Motion to approve storm sewer repair located at 15 Lighthouse Lane by Vian Construction for the amount of \$8500.00.

- F. Zoning/Ordinances
11. Unfinished Business
12. New Business
13. Open to Floor
14. Executive Session
15. Adjournment